SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c)(iii) THEREUNDER

- 1. Date of Report (Date of earliest event reported): February 22, 2021
- 2. SEC Identification Number: 60566
- 3. BIR Tax Identification No. : 004-504-281-000
- 4. Exact name of issuer as specified in its charter:

CENTURY PROPERTIES GROUP INC.

- 5. Province, country or other jurisdiction of incorporation: Metro Manila
- 6. Industry Classification Code: (SEC Use Only)
- 7. Address of principal office/Postal Code: <u>21st Floor, Pacific Star Building, Sen. Gil Puyat</u> <u>Avenue corner Makati Avenue, Makati City</u>
- 8. Issuer's telephone number, including area code: (632) 7-793-8905
- 9. Former name or former address, if changed since last report:

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

Common Shares

11,599,600,690 <u>Common Shares</u> And 100,123,000 Treasury Shares 3,000,000,000

Preferred Shares

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events / Material Information

In compliance to the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform the Securities and Exchange Commission and the Philippine Stock Exchange that at the special meeting of the Board of Directors today, February 22, 2021, the Board accepted the resignation of MR. JOSE ROBERTO R. ANTONIO as CPGI's Co-Managing Director and member of the Board, effective immediately. The Board noted that the reason for his resignation is to allow him to focus on addressing the pressing issues in his own company and its allied businesses.

The Board's Nomination Committee is currently in search of Mr. Jose Roberto R. Antonio's replacement as a Director / member of the Board. The Company shall advise the Exchange as soon as a replacement is named.

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned resolutions.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTURY PROPERTIES GROUP INC.

By:

CHING SALES ATTY. IS Chief Information and Compliance Officer